

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116279

Entity Name: NEW VISION FARMS INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

14173 CENTRALIA ROAD
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

5414 W CRENSHAW ST
TAMPA, FL 33634

New Mailing Address:

5132 TAMPA WEST BLVD
SUITE B
TAMPA, FL 33634

FEI Number: 20-8632696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, KEELY
5414 W CRENSHAW ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

JOHNSON, SEAN
5132 TAMPA WEST BLVD
SUITE B
TAMPA, FL 33634 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEAN JOHNSON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, JOHN J JR
Address: 14173 CENTRALIA ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP
Name: PHILLIPS, ELIZABETH
Address: 14173 CENTRALIA ROAD
City-St-Zip: BROOKSVILLE, FL 34614

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. PHILLIPS JR.

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date